

4. (OIL AND GAS LEASING POLICIES - GEN. DATA, OIL & GAS.)

The Chairman pointed out that the staff had been asked (at the Commission meeting on January 10, 1957) to submit recommendations of persons to contact in establishing an advisory committee composed of land owners having large land holdings to give the Commission advice on procedures; pursuant to which the Executive Officer, by memo to the Commissioners dated January 11, 1957, had made the following nominations, together with a suggested letter to be sent to these persons if the Commission approved:

Mr. L. Frandsen, Land Commissioner  
Southern Pacific Land Company  
65 Market Street  
San Francisco 5, California

Mr. Edward F. Ryan, President  
The Capital Company  
One Powell Street  
San Francisco 2, California

Mr. George B. Hanson, President  
Pacific Electric Land Company  
675 Pacific Electric Building  
Los Angeles, California

Mr. George Montgomery, President  
Kern County Land Company  
600 California Street  
San Francisco 8, California

Mr. Edward Wozzley, Director  
Bureau of Land Management  
U. S. Department of the Interior  
Washington 25, D. C.

Mr. Kirkwood proposed proceeding immediately, stating that such a committee would be very helpful to the Commission and to the Legislature.

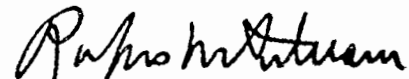
The Chairman raised a question as to what provisions, if any, should be made for payment of consultants' fees, and was informed by the Executive Officer that a determination could be made later, the suggestion being advanced that each of those agencies, which it was proposed to have participate, be asked to send their top man to attend a meeting.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION AUTHORIZES THE CHAIRMAN TO INVITE THE COOPERATION OF THE FOLLOWING ORGANIZATIONS FOR THE PURPOSE OF CONSULTING WITH AND ADVISING THE COMMISSION CONCERNING ITS OIL AND GAS LEASING

POLICIES: SOUTHERN PACIFIC LAND COMPANY, THE CAPITAL COMPANY,  
PACIFIC ELECTRIC LAND COMPANY, KERN COUNTY LAND COMPANY, AND  
BUREAU OF LAND MANAGEMENT OF THE U. S. DEPARTMENT OF THE INTERIOR.

There being no further business to come before the Commission, the meeting  
was adjourned at 3:00 p.m.

  
RUFUS W. PUTNAM  
Executive Officer